# CCRB INVESTIGATIVE RECOMMENDATION

Investigator:		Team:	CCRB Case #:	▼ Force	✓ Discourt.	□ U.S.
Rebecca Ho		Squad #6	201602370	✓ Abuse	□ O.L.	✓ Injury
Resecta 110		Squad #0	201002370	V House		• Injury
Incident Date(s)		Location of Incident	:	Precinct:	18 Mo. SOL	EO SOL
Friday, 03/11/2016 3:45 AM		69th Precinct station Hospital	house and § 87(2)(b)	69	9/11/2017	9/11/2017
Date/Time CV Reported		CV Reported At:	How CV Reported	d: Date/Tim	ne Received at CC	RB
Fri, 03/11/2016 10:59 AM		IAB	Phone	Mon, 03/	21/2016 10:57 Al	M
Complainant/Victim	Туре	Home Add	lress			_
Witness(es)		Home Add	lress			_
Subject Officer(s)	Shield	TaxID	Command			
1. Officer(s)			069 PCT			
2. POM Christopher Doll	00221	931639	069 PCT			
3. SGT Dana Martillo	02415	945954	069 PCT			
4. POM Evens Pierre-Louis	08055	934064	069 PCT			
5. POM Robert Gallagher	14960	957611	069 PCT			
6. POM Lawrence Desilva	03878	949857	069 PCT			
Witness Officer(s)	Shield N	lo Tax No	Cmd Name			
1. SGT Kiada Moragne	03286	947272	069 PCT			
2. POF Stephanie Toussaint	11464	958129	069 PCT			
3. POM Haris Feratovic	18161	958579	069 PCT			
4. POM Ernst Midy	18214	958931	069 PCT			
Officer(s)	Allegati	on		Inv	estigator Recor	nmendation
A.POM Lawrence Desilva		esy: At the 69th Precin Lawrence DeSilva spo				
B.POM Lawrence Desilva		At the 69th Precinct state DeSilva threatened		ficer the use of		
C.POM Lawrence Desilva		t the 69th Precinct sta e DeSilva used physic				
D.POM Robert Gallagher		t the 69th Precinct sta Gallagher used physica				
EDOME DI T			.: 1 D 1: OCC			
E.POM Evens Pierre-Louis		t the 69th Precinct staterre-Louis used physi				

Officer(s)	Allegation	Investigator Recommendation
G.SGT Dana Martillo	Force: At the 69th Precinct stationhouse, Sergeant Dana Martillo used physical force against \$87(2)(b)	
H.POM Christopher Doll	Force: At \$87(2)(b) Hospital in Brooklyn, Police Officer Christopher Doll used physical force against \$87(2)(b)	

# **Case Summary**

This case is being submitted past the ninety-day deadline because as a result of this incident, 8 87(2)(b)  While incarcerated, 8 87(2)(b) s attorney did not
permit \$87(2)(b) to provide any statements. \$87(2)(b)
On March 11, 2016, Sgt. Dana Martillo of the 69th Precinct filed this complaint via IAB, which generated log no. 16-9539 [referral NYPD 10]. It was received at the CCRB on March 21, 2016.  On March 11, 2016, [87/2][0] and his girlfriend [87/2][0] were involved in a domestic incident at in Brooklyn and arrested by PO Evens Pierre-Louis. [87/2][0] was transported directly to [87/2][0] Hospital while PO Pierre-Louis and his partner PO Stephanie Toussaint transported [87/2][0] back to the 69th Precinct stationhouse. At the front desk of the stationhouse, PO Lawrence DeSilva watched over [87/2][0] while PO Pierre-Louis filled out [87/2][0] s pedigree card. [87/2][0] alleged PO DeSilva stated, "You's a bitch" (Allegation A), and also stated he wanted to "fuck" him up (Allegation B). [87/2][0] s foot. PO DeSilva caught [87/2][0] s foot. PO DeSilva, PO Pierre-Louis, and PO Robert Gallagher allegedly grabbed [87/2][0] s pokets were searched and arms and brought him face-down to the ground (Allegations C, D, and E). While on the ground, [87/2][0] s buttocks (Allegation F). [87/2][0] s pokets were searched and an officer allegedly placed his knee on [87/2][0] s back as the officer searched the crack of [87/2][0] s buttocks (Allegation F). [87/2][0] was seated on the ground and he alleged Sgt. Martillo stood on the chain of his handcuffs to keep him on the ground (Allegation G). [87/2][0] was placed in a mesh restraint blanket by an ESU crew and transported via ambulance to [87/2][0] was placed in a cast [Privileged]. Upon being discharged from the hospital, [87/2][0] alleged PO Christopher Doll pushed him to the ground, causing him to land on his back (Allegation H). [87/2][0] allegedly struck PO Doll on the head with his cast. [87/2][0] was processed for two additional arrests for assaulting PO DeSilva and PO Doll [arrest reports NYPD 17]. PO DeSilva refused medical attention and was out line of duty for a week and a half; PO Doll was transported by ambulance to [87/2][0].
There is no video footage regarding this incident. The case was initially assigned to Investigator Sonia Landino on March 22, 2016. It was subsequently assigned to the undersigned investigator on June 10, 2016.
Mediation, Civil and Criminal Conviction Histories
<ul> <li>As \$67(2)(5) was arrested and sustained injuries, this case was not suitable for mediation.</li> <li>On July 10, 2016, a request to determine if a Notice of Claim was filed was submitted; confirmation from the Office of the Comptroller will be forwarded upon receipt.</li> </ul>
§ 87(2)(b)
§ 87(2)(b)
• § 87(2)(b)

Page 2 CCRB Case # 201602370

•	§ 87(2)(b)
•	§ 87(2)(b)

## Civilian and Officer CCRB Histories

- This is the first CCRB complaint filed by §87(2)(b) [BR 14].
- PO Lawrence DeSilva has been a member of the service for 5 years; there are 9 CCRB allegations against him none of which have been substantiated.
  - § 87(2)(b)
  - In 201308861, an allegation of threat of arrest was closed as complainant uncooperative.
  - In case 201611541, allegations of threat of arrest, threat of force, offensive language (sexual orientation), frisk, and search were withdrawn.
  - In case 201509896, an allegation of physical force was closed as complainant uncooperative.
- PO Evens Pierre-Louis has been a member of the service for 12 years and there are no substantiated CCRB allegations against him.
  - There is one allegation against him; in case 201110015, an allegation of force was closed as complainant uncooperative.
- PO Robert Gallagher has been a member of the service for 1 year and this is the first CCRB allegation against him.
- Sgt. Dana Martillo has been a member of the service for 8 years and there are no substantiated CCRB allegations against her.
  - There is one allegation against her; in case 201107030, an allegation of force was exonerated.
- PO Christopher Doll has been a member of the service for 13 years and there is 1 substantiated CCRB allegation against him:
  - There are four allegations against him; in case 201509910, an allegation of force was unsubstantiated. In case 200508142, a discourtesy allegation was withdrawn. In case 201509910, a discourteous action was exonerated.
  - In case 201509910, an allegation of offensive language (gender) was substantiated; formalized training was recommended and the NYPD has not yet reached a disposition.

### **Finding and Recommendations**

#### **Allegations Not Pleaded**

- Refusal to process a civilian complaint against officers: \$87(2)(b) alleged that after he

Page 3

**CCRB Case # 201602370** 

was discharged from the hospital and returned to the 69<sup>th</sup> Precinct stationhouse, officers told him he could not file a complaint against officers because he was arrested. While still at the stationhouse, § 87(2)(b) was interviewed by IAB regarding the incident.

• Offensive language: \$87(2)(b) alleged in his telephone statement that PO DeSilva stated, "You a bitch nigga." As \$87(2)(b) did not make allege this in his formal testimony, it has not been pleaded.

#### Recommendations

- Allegation A: Abuse of Authority At the 69<sup>th</sup> Precinct stationhouse, Police Officer Lawrence DeSilva spoke discourteously to §87(2)(b)
- Allegation B: Abuse of Authority At the 69<sup>th</sup> Precinct stationhouse, Police Officer Lawrence DeSilva threatened § 87(2)(b) with the use of force.

testified that that while PO Pierre-Louis was filling out his pedigree card, PO DeSilva stood guard over him [BR 02]. During that time, \$37(2)(b) alleged PO DeSilva said to him, "You's a bitch," and threatened to "fuck" him up.

PO DeSilva denied making the alleged statements to \$87(2)(b) and did not threaten \$87(2)(b) with the use of force [BR 04]. PO Pierre-Louis [BR 07], Sgt. Martillo [BR 05], PO Toussaint [BR8], PO Gallagher [BR 10], and Sgt. Moragne [BR 12] were in the stationhouse lobby at the time with PO DeSilva and \$87(2)(b) and they each denied hearing PO DeSilva make the alleged comments to \$87(2)(b)

• Allegation C: Force – At the 69<sup>th</sup> Precinct stationhouse, Police Officer Lawrence DeSilva used physical force against \$87(2)(b)

Allegation D: Force – At the 69<sup>th</sup> Precinct stationhouse, Police Officer Robert Gallagher used physical force against \$87(2)(b)

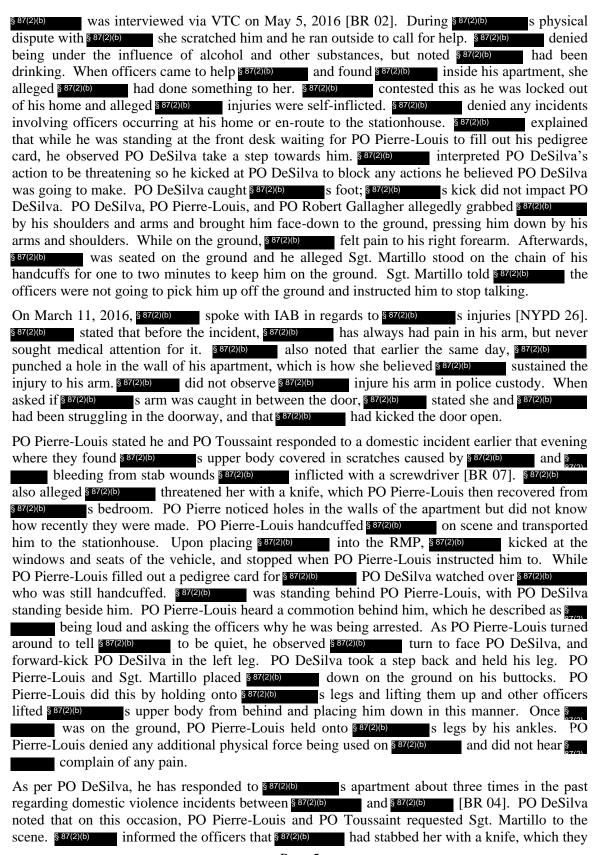
• Allegation E: Force – At the 69<sup>th</sup> Precinct stationhouse, Police Officer Evens Pierre-Louis used physical force against \$\frac{\$87(2)(0)}{2}\$

• Allegation G: Force – At the 69<sup>th</sup> Precinct stationhouse, Sergeant Dana Martillo used physical force against § 87(2)(5)

On March 11, 2016, \$87(2)(b) was interviewed by IAB at the 69<sup>th</sup> Precinct stationhouse [NYPD 08]. \$97(2)(b) stated he had taken "two sips" of vodka and was not intoxicated prior to the arrival of \$87(2)(b) took his cellphone and ran outside to call the police. \$100 alleged \$87(2)(b) shut his right forearm in the door, but he did not believe she fractured his right forearm. After \$87(2)(b) was arrested and transported to the 69<sup>th</sup> Precinct stationhouse, \$87(2)(b) felt threatened when PO DeSilva kept flinching towards him so he put his leg up to stop PO DeSilva. PO DeSilva "threw" \$87(2)(b) to the ground, which is how \$100 believed he fractured his right arm. PO DeSilva pushed his knee into \$87(2)(b) and held his face down to the ground. When the officers sat \$87(2)(b) up, Sgt. Martillo stood on his handcuffs to keep him on the ground.

provided a telephone statement to the CCRB on April 12, 2016 [BR 01]. \$87(2)(b) alleged that while he was placed face-down on the ground, Sgt. Martillo stepped on his handcuffs. Afterwards, \$87(2)(b) was picked up from the ground and transported to \$87(2)(b) Hospital because he complained of pain to his hands.

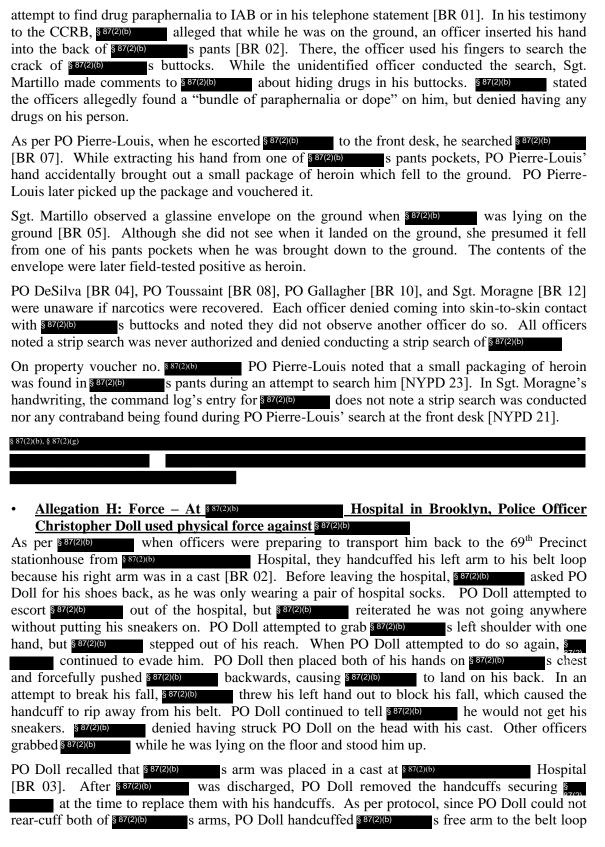
Page 4
CCRB Case # 201602370

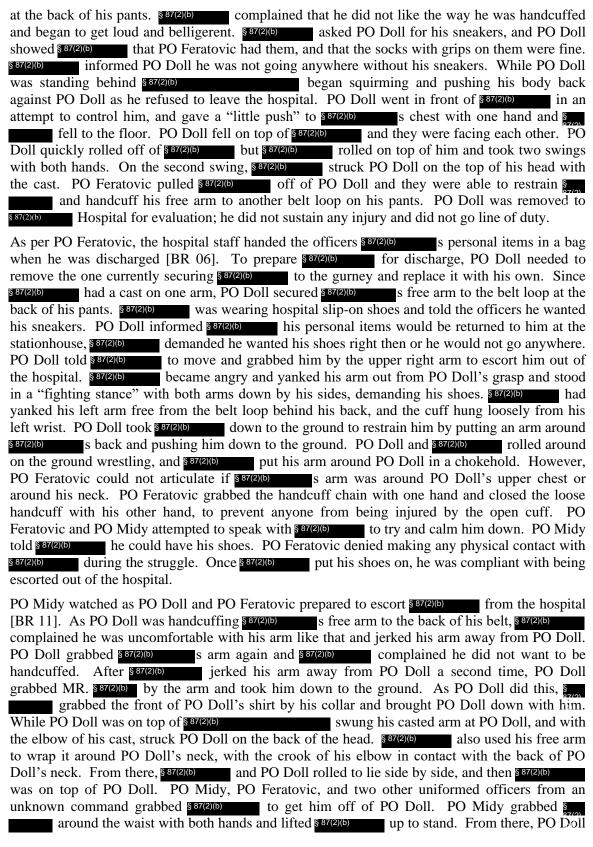


before placing him in an RMP. While inside the RMP, \$37(2)(b) kicked at the windows, and Sgt. Martillo attempted to speak with him to calm him down. While PO Pierre-Louis was logging in at the front desk, \$37(2)(b) was yelling that officers were "planting stuff" on him and told the officers not to touch him. When it was time to search replanting stuff" on him and told the officers not to touch him. When it was time to search replanting stuff" on him and told the officers not to stand still, and \$37(2)(b) kicked PO DeSilva above the kneecap with his left leg. PO DeSilva's knee buckled but he caught his balance. PO DeSilva took hold of \$37(2)(b) s arm to restrain him while PO Pierre-Louis grabbed so other arm. With the assistance of Sgt. Moragne, they placed \$37(2)(b) face-down on the ground for a few seconds before turning him over to sit him up. PO DeSilva and PO Pierre-Louis held \$37(2)(b) s legs to prevent him from kicking and moving his body around. PO DeSilva did not remember if \$37(2)(b) stated he was in any pain. Sgt. Martillo stood behind while PO DeSilva stood in front of \$37(2)(b) restraining his feet to prevent him from kicking officers. Though \$37(2)(b) never requested medical attention, ESU responded to transport \$37(2)(b) because the officers feared he would be a danger to himself and others on the way to the hospital.
Sgt. Martillo responded to solvent is a partment to find solvent is upper body covered in scratches and complaining of pain to his arm [BR 05]. Solvent is upper body covered in scratches and complaining of pain to his arm [BR 05]. Solvent is upper body covered in scratches and complaining of pain to his arm [BR 05]. Solvent is upper body covered in scratches and complaining of pain to his arm [BR 05]. Solvent is upper body covered in scratches and the back of her head. Sgt. Martillo noted there was a strong smell of alcohol emanating from solvent in the back of her head. Sgt. Martillo was informed solvent in jurice due to the with a knife and stabbed her with a screwdriver. Sgt. Martillo heard solvent in jurices due to their severity. Once the alleged knife was found under the bed, solvent in jurices due to their severity. Once the alleged knife was found under the bed, solvent in jurices due to their severity. Once the alleged knife was found under the bed, solvent in jurices due to their severity. Once the alleged knife was found under the bed, solvent in jurices due to their severity. Once the alleged knife was found under the bed, solvent in jurices due to their severity. Once the alleged knife was found under the bed, solvent in jurices due to their severity. Once the alleged knife was found under the bed, solvent in jurices due to their severity. Once the stationhouse. Although solvent is injuriced solvent in jurices due to the stationhouse. Although solvent in jurices due to the knife was found under the bed, solvent injurices due to the knife was found under the bed, solvent injurices due to the knife was found under the bed, solvent injurices due to the knife was found under the bed, solvent injurices due to the knife was found under the bed, solvent injurices due to the knife was found under the bed, solvent injurices due to the knife was found under the bed, solvent injurices due to the knife was found under the bed, solvent injurices due to the knife was found under the bed, solvent injurices due to
As per PO Toussaint, when she arrived at \$37(2)(0) s apartment, she observed the door was punched in from the outside [BR 08]. 37(2)(0) had stated he injured his hand in the process of trying to open the apartment door, but did not remember how he sustained the injury. Inside the apartment, PO Toussaint found 37(2)(0) with blood on her face, claiming 37(2)(0) had stabbed her with a screwdriver. When PO Toussaint and PO Pierre-Louis were transporting 37(2)(1) to the stationhouse, he was screaming and kicking the window. Upon arrival at the stationhouse, they escorted 37(2)(0) to the front desk to be searched, and then PO Toussaint went back to the RMP to gather her things. PO Toussaint was gone for roughly one minute, and

when she returned, she observed turn to the left and forward-kick PO DeSilva once in the knee. PO DeSilva stepped back, and then he and PO Pierre-Louis each grabbed by the arms and pushed him to sit down on the ground. PO Gallagher stepped in and assisted in holding ser(2)(b) s legs down. PO Toussaint denied coming in physical contact with \$87(2)(b) during this incident.
As per PO Gallagher, he was working overtime processing an arrest the night before and was reentering the stationhouse after a smoke break when he observed through the doors of the stationhouse, \$\sigma^{\s\sigma^{\sigma^{\sigma^{\sigma^{\sigma^{\sigma^{\sigma^{\sigma^{\sigma^{\sigma^{\sigma^{
As Sgt. Moragne was on duty as the desk officer, she observed \$57(2)(5) being escorted into the stationhouse by PO DeSilva and PO Pierre-Louis [BR 12]. While PO Pierre-Louis filled out \$57(2)(5) s pedigree card at the front desk, \$57(2)(5) was loudly protesting his arrest. Sgt. Moragne explained that her visibility of \$57(2)(5) and the officers in front of her was limited to their upper bodies due to the height of the desk. Sgt. Moragne observed \$57(2)(5) lean forward towards PO DeSilva and heard the impact of a kick as PO DeSilva bent over. PO DeSilva pushed away and \$57(2)(5) lost his balance, hitting the top of his head against the front desk. PO DeSilva used a bear-hug to subdue \$57(2)(5) as other officers gathered to assist and place \$57(2)(5) face-down on the ground. They then sat \$57(2)(5) up and kept him on the ground until ESU arrived. While they waited for ESU, Sgt. Martillo entered the stationhouse and stood on \$57(2)(5) s handcuffs to keep him subdued on the ground. \$57(2)(5) complained his wrists were hurting, and Sgt. Martillo explained she was standing on his handcuffs. \$57(2)(5) asked Sgt. Martillo why she was standing on them, and she explained she was using reasonable force to gain his necessary compliance. Sgt. Martillo remained standing on the handcuff chain for approximately five minutes, until ESU arrived.
PO Pierre-Louis processed [887(2)(b)] for a second arrest, [887(2)(b)] for kicking PO DeSilva in the left leg [arrest report NYPD 17; criminal court complaint NYPD 25].
PO DeSilva's line of duty paperwork states he was kicked in his left leg during the search of and complained of swelling to his left knee [NYPD 18]. Sgt. Martillo and PO Pierre-Louis provided witness statements and the paperwork was reviewed by Sgt. Moragne. According to PO DeSilva's AIDED report, he was treated by EMTs and refused further medical attention [ibid].
At 4:00 a.m., PO Pierre-Louis noted in a MTPR that \$87(2)(6) sustained multiple scratches to the face, was complained of pain to his right forearm, and was acting in an uncooperative manner [NYPD 24]. At 7:19 a.m., Dr. \$87(2)(6) noted \$87(2)(6) was calm and cooperative, and diagnosed \$87(2)(6) s right arm pain as an ulna fracture.
The ACR notes of \$87(2)(b) s medical records from \$87(2)(b) Hospital indicate he was admitted in a non-lethal mesh restraining blanket by NYPD [Privileged]. During \$27(5) s evaluation, he spat at Dr. \$87(2)(b) face. Dr. \$87(2)(b) noted \$27(5)

released from a two months of incarceration. §87(2)(b) explained he has an order of protection
against \$87(2)(b) for a past history of domestic abuse. \$87(2)(b) locked \$87(2)(b) out of his
apartment and when he tried to open the door, she slammed his right hand in the door. According to PO Jude Dorema who escorted the ambulance from the 69 <sup>th</sup> Precinct stationhouse to the
hospital, $\S 87(2)(b)$ and $\S 87(2)(b)$ are known to the officers; $\S 87(2)(b)$ often spends the night
with him, they have sex, and drink alcohol together. §87(2)(6) reportedly drank 16oz of beer
that day. An x-ray revealed a fractured ulna and \$87(2)(b) s right arm was placed in a cast.
NYPD Patrol Guide §203-11 discusses the justification for the use of physical force by officers [BR 13]. It explains that an officer is able to use the necessary amount of physical force to overcome resistance in the course of effecting an arrest, preventing an escape, and in self-defense from what he or she reasonably believes to be the use or imminent use of physical force.
To IAB and hospital personnel, §87(2)(b) admitted he had been drinking beer and hard liquor.
who did not provide a formal statement to the CCRB until nearly two months after
the incident, denied having consumed any alcohol prior to the incident. §87(2)(b) alleged to IAB that §87(2)(b) slammed his right forearm in the door; §87(2)(b) alleged §87(2)(b) kicked
the front door trying to get back in the apartment. PO Toussaint confirmed she observed a dent in
the front door and that \$87(2)(0) complained he sustained pain to his arm trying to open the
door; she could not remember how \$87(2)(b) stated he sustained the injury. \$87(2)(b) further
alleged \$87(2)(b) punched a hole in the wall, which PO Pierre-Louis confirmed he observed.
already suffered from arm pain prior to the incident. While on
scene, Sgt. Martillo heard \$87(2)(b) complain of pain to his arm. Sgt. Martillo also noted she smelled alcohol emanating from \$87(2)(b)
§ 87(2)(b), § 87(2)(g)
§ 87(2)(b), § 87(2)(g)
· · · · · · · · · · · · · · · · · · ·
• Allegation F: Abuse of Authority – At the 69th Precinct stationhouse, an officer strip
searched § 87(2)(b)
In his statement to IAB, sar(2)(b) stated officers had "set him up," by saying drug paraphernalia had fallen out of his pocket when they placed him on the ground [NYPD 08]. made no mention of an officer making skin-to-skin contact with his buttocks in an
made no mention of an officer making skin-to-skin contact with his buttocks in an





and other officers grabbed \$87(2)(b)	s free arm and secured	it to the belt loop behind his back	k.
PO Feratovic processed \$87(2)(b) lawful orders from PO Doll to lea Feratovic that \$87(2)(b) hit hi attempt to control \$87(2)(b) PO criminal court complaint NYPD 2	we the hospital, and fighting m on the head with his for Doll took \$87(2)(b) to the control of t	PO Doll. PO Doll reported to learm which was in a cast. In	PC ar
PO Doll's line of duty paperwork cast, sustaining pain to his head statement and the paperwork was report, he was treated by EMTs re-	and dizziness [NYPD 18]. s reviewed by Sgt. Garcia.	PO Feratovic provided a witne	ess
NYPD Patrol Guide §203-11 disc [BR 13]. It explains that an off overcome resistance in the course from what he or she reasonably be	icer is able to use the nece of effecting an arrest, preven	ssary amount of physical force nting an escape, and in self-defer	to
§ 87(2)(b), § 87(2)(g)			
			—
Squad: <u>6</u>			
Investigator:	Rebecca Ho	07/14/2016	
Signature	Print	Date	
Supervisor:	Jessica Peña		
Title/Signature	Print	Date	
Reviewer:			
Title/Signature	Print	Date	

Page 11 CCRB Case # 201602370